

LCB Meeting Minutes

12/20/16

Attendees

✓	Rosemary Beakes, Community	✓	Bitia Dayhoff, CAC	✓	Maura Rossman, HD
✓	Kelly Cimino, DHCD	✓	Dawn Duignan, Community	✓	Louis Valenti, MSDE
✓	Karen Butler, DSS	✓	Restia Whitaker, HCPSS		Gary Gardner, HCPD (excused)
	Dario Broccolino, (excused)	✓	Tim Madden, DJS	✓	Edisa Padder, Community
✓	John Byrd, DRP	✓	Stevie Bullock, DCRS	✓	Charmayne Anderson, Community
✓	Naveed Mian, Student Member				

Staff: Marsha Dawson, Sucora Best

Public Attendees: Kim Oldham, State's Attorney Office; Carl Delorenzo, County Admin; Kori Jones, OCF; Tim Johnson, MCRC; Stephanie Klein, MCRC; Jackie Scott, DCRS; Danielle Marshall, Playworks; Cindy Privitera, MCF; Luke Lundy, Office of Child Care; Roxie Tossie, MCRC Volunteer

Meeting called to order at 8:30 am.

Introductions were made and John welcomed everyone. Stevie Bullock introduced himself as the new Director of the Department of Community Resources and Services.

November minutes were approved.

Mediation and Conflict Resolution Center Services Presentation

MCRC staff and volunteers provided the Board with an extensive overview of programming (including community mediation, Restorative Dialogue/Restorative Reflection, school circles, re-entry mediation, conflict coaching, group facilitation, workshops, community outreach events, and professional development). MCRC is hoping that the Board can provide some guidance on how to save the program. Suggestions from the Board included the following:

- Appeal to the County Executive
- LCB will send a letter of support to County Admin
- Possibly pool funding from partner agencies that utilize the services

Please see handouts for more detailed information.

Board Direction

John and Carl discussed the new elevated role of the Board being in the final phase of changes outlined back this past fall. The new LCB Director, Kim Eisenreich will start on January 9th and the new office will relocate to Columbia Gateway by January 6th.

Funding Update

- Mentoring Program – the vendor continues to be A-OK and is in full swing. They provide mentoring and tutoring to students in elementary and middle schools.
- Mobility Mitigation – a 2 year case management program that targets families struggling with housing instability will be implemented by Housing.
- Mediation – the program with MCRC is also in full swing and will be ending June 30th.
- Strengthening Families – implemented by Department of Corrections is a program for high risk families that offers skill training to inmates with children. The community program will replicate the Corrections model and will begin in the spring.

The other sources of funding include:

- LAM funding for family navigation with Maryland Coalition for Families (MCF)
- Funding for the Youth Count – The County's first Point In Time count of Homeless Youth
 - Through a partnership with Continuum of Care, we have an established youth homelessness workgroup.

- Partners have begun conducting youth focus groups.
- The street count will take place in the spring
- A youth job/resource fair will be held on April 1st.
- Board Support Funds include the administrative functions including salaries, and administrative costs associated with the move and new office.
- Board Planning funding was intended to be used for strategic planning to outline the board's vision, mission, and role in the community.
 - Funding is also available for SWOT analysis, board engagement, training, and a staff position associated with restructuring the LCB to establish a coordinated system of care for children and families.

****Notification for FY18 NOFA will be released on December 30th. The pre-application meeting will be held on January 27, 2017 and is open to Board members.**

Board Member Update

- Bitá – The new Food Bank located on Gerwig Lane opened on November 28th. Services have been increased to include nutrition and diet education as well as housing and energy application assistance.

Meeting Adjourned at 10:10 am. Next meeting is January 17, 2017.